

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – February 9, 2022

WHERE – WebEx, at <https://nsula.webex.com/meet/half>

ATTENDANCE:

President: Dr. Marcus Jones

Provost and VP, Academic Affairs: Dr. Greg Handel

VP, The Student Experience: Reatha Cox

VP, Technology, Innovation, and Economic Development: Dr. Darlene Williams

VP, Inclusion and Diversity: Dr. Michael Snowden

Asst. VP, External Affairs for University Advancement: Dr. Drake Owens

Chief Financial Officer: Pat Jones

Intercollegiate Athletics: Kevin Bostian

Executive Director of University Affairs: Jennifer Kelly

Dean, College of Arts and Sciences: Dr. Frances Lemoine

Dean, Gallaspy College of Education and Human Development: Dr. Kim McAlister (*absent*)

Dean, College of Nursing and School of Allied Health: Dr. Joel Hicks (*absent*) (Debra Clark)

Interim Dean of the College of Business and Technology: Dr. Mary Edith Stacy

Faculty Senate President: Dr. John Dunn

Research Council: Dr. Margaret E. Cochran

Institutional Research: Dawn Mitchell (*absent*)

Registrar: Barbara Prescott (*absent*)

Quality Enhancement Plan and SACSCOC writing team: Dr. Christopher Gilson

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

Minutes:

- ❖ The DIE reviewed the Strategic Planning Team (SPT) November 10, 2022, meeting minutes to set the conditions for the meeting. The purpose of the meeting was to level expectations on the road ahead for strategic planning, assessment, and accreditation.
- ❖ Talking/Discussion Points:
 - ❖ AC 2021-2022 IE Model Planning Calendar. Key dates mentioned:
 - March 9, 2022 – Mid-Year Report updates due to DIE.
 - March 9, 2022, meeting will focus on the mechanics of presenting recommended updates to the 2023-2028 Strategic Plan.
 - April 8, 2022. All input for the President's Strategic Plan Brief due to the DIE.
 - April 14, 2022. Brief President on Updates to Strategic Plan 2023-2028.

Prepared by: Frank R. Hall

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- @April 25, 2022 – SACSCOC Notification Letter of Instruction for Fifth Year Report.
 - June 17, 2022 – All Program/Unit Reports are due to the DIE.
 - August 3, 2022 – Final Draft of Fifth Year Report Standards.
- ❖ Transitioning from strategic planning to accreditation. The DIE proposes to transition from monthly Strategic Planning Team Meetings to SACSCOC Review Committee Meetings to:
- Take advantage of the maturity of the Strategic Planning Process. The expectation is data collection will begin for the updated plan in Fall 2022.
 - To better leverage senior leader time. The Strategic Planning Team meetings would be event-driven, not calendar-driven. Attendance to SACSCOC Review Committee meetings would be via invitation based on subject and core membership.
- ❖ SACSCOC Annual Conference – Key Lessons Learned. The DIE recommended the discussion take place during the SACSCOC Review Committee.
- ❖ SACSCOC Fifth Year Report Timeline. Now 15/22 standards have a draft response. The goal is to have a draft for all 22 standards by May's end of the month (EOM).
- ❖ AC 2021-2022 Program – Unit – Core Assessment Tracker. DIE requested a review and update to names, programs, units as required. The current number of reports is 160. Please use the same program naming convention on the tracker for the program/unit assessment report. All educational assessments (program/certificate) should be routed through and approved by the dean before submission to the DIE.
- ❖ AC 2022 – 2023 - *A New Day - Strategic Plan 2023-2028* – This will be the main subject for the March 9, 2022 Strategic Planning Team meeting.

The next meeting is March 9, 2022, via WebEx at <https://nsula.webex.com/meet/half>